


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 26, 2008 8:00 am
Secretary of State

03-26-2008 90116 024 ***138.75

DOCUMENT # L02000030819 1. Entity Name RYE ROAD,, LLC	
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Principal Place of Business 2212 58TH AVE. E BRADENTON, FL 34203	Mailing Address 2212 58TH AVE. E BRADENTON, FL 34203
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DO NOT WRITE IN THIS SPACE



02122008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 45-0491326	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent KNOWLES, TIMOTHY A 1205 MANATEE AVE W. BRADENTON, FL 34205
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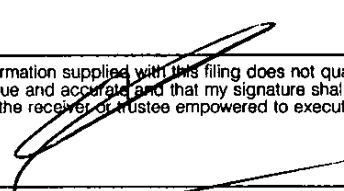
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP BERUFF, CARLOS 2212 58TH AVE. E BRADENTON, FL 34203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CANNY, ANNETTE 2212 58TH AVE. EAST BRADENTON, FL 34203
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.	
SIGNATURE:  Carlos Beruff 2/6/08 941-359-9000	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #